

**AGENDA CITY OF LONG BEACH**  
**DEPARTMENT OF PARKS, RECREATION AND MARINE**  
**PARKS AND RECREATION COMMISSION**  
**January 10, 2013**

**Three Parks and Recreation Commission Committee meetings will be held prior to the regular meeting.**

**Committee Meetings:**

December 27, 2012 3:30 pm - Maintenance & Capital Improvement and Infrastructure Committee - Brett Waterfield - Chair, Ben Goldberg, Ron Antonette, Ramon Arevalo, Anna Mendiola

January 3 at 3:30 pm - Finance and Appeals Committee - Chair, Sarah Sangmeister, Albert Guerra, Brett Waterfield, John Keisler, Tara Yeats, Gladys Kaiser

January 3, at 4:30 pm - Executive Committee - George Chapjian, Ron Antonette, Sarah Sangmeister, Albert Guerra

**REGULAR AGENDA**

**LOCATION**

El Dorado Park West Community Center  
Senior Center Library  
2800 N. Studebaker Road, Long Beach

9:00 a.m., Thursday  
January 10, 2013

**I. ROLL CALL**

Sarah Sangmeister, President  
Albert Guerra, Vice President  
Brett Waterfield  
Ron Antonette  
Benjamin Goldberg  
Julie Heggeness

**II. APPROVAL OF MINUTES – December 2012**

Recommendation to approve the Parks and Recreation Commission minutes for December 2012.

Director's Recommendation: Approve recommendation.

**III. PRESENTATIONS**

A. Mike Donelon – ASK Foundation – update on 2012 accomplishments

**IV. COMMISSION ACTION ITEMS**

**#13-0101**

Recommendation to approve fee waiver requests outlined in Attachment "A" in accordance with the Fee Waiver policy.

Director's Recommendation: Approve recommendation.

**#13-0102**

Approve the installation of a storage container at Cherry Park, furnished entirely by the Long Beach Plaza Little League, approve a Right-of-Entry Permit for the installation, and accept the non-monetary donation of material and labor equivalent to approximately \$3,000.

Directors Recommendation: Approve recommendation

**V. DIRECTOR'S REPORT TO COMMISSION**

- A. Recommendation to receive and file the Director's monthly highlights report "We Create Community" for January, 2013.

Director's Recommendation: Approve recommendation.

**VI. CORRESPONDENCE**

- A. Gordana Kajer follow up correspondence regarding proposed pedestrian path on the beach

**VII. COMMITTEE STATUS REPORTS**

- A. EXECUTIVE COMMITTEE  
President Sangmeister, Chair
- Solidify dates for Commissioners Retreat
- B. FINANCE AND APPEALS COMMITTEE  
Chair Vacant
- C. MARKETING AND CUSTOMER SERVICE COMMITTEE  
Vice President Guerra, Chair
- D. MAINTENANCE & CAPITAL IMPROVEMENT COMMITTEE  
Commissioner Waterfield, Chair
- E. RECREATION & PUBLIC SAFETY COMMITTEE  
Commissioner Goldberg, Chair
- F. JOINT USE COMMITTEE  
Commissioner Antonette, Chair

**VIII. NEW BUSINESS**

**IX. COMMENTS**

A. AUDIENCE

(This opportunity is given to those members of the public who would like to address the Parks and Recreation Commission on non-agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)

B. STAFF

C. COMMISSIONERS

**X. NEXT MEETING**

The next Parks and Recreation Commission meeting will be held on Thursday, February 8, 2013 at the El Dorado Park West Community Center, Senior Center Library located at 2800 N. Studebaker Road, Long Beach, 90815.

**XI. ADJOURNMENT**

**NOTE:**

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Valerie Davis, 2760 N. Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at [http://www.longbeach.gov/park/commissions/parks\\_rec.asp](http://www.longbeach.gov/park/commissions/parks_rec.asp). Persons interested in obtaining an agenda via e-mail should e-mail their request to [valerie.davis@longbeach.gov](mailto:valerie.davis@longbeach.gov).

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 N. Studebaker Rd., Long Beach, CA. Please contact Valerie Davis, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Valerie Davis, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-mail correspondence regarding agenda items can be directed to [valerie.davis@longbeach.gov](mailto:valerie.davis@longbeach.gov).